

AO 91 (Rev. 02/09) Criminal Complaint
United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT

OCT 07 2019

for the
Southern District of Texas

David J. Bradley, Clerk

United States of America
v.
Juan Antonio REYES-Hernandez
COB: Mexico
YOB: 1980

Defendant

Case No. M-19-2394-M

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of 10/05/2019 in the county of Hidalgo in the Southern District of Texas, the defendant violated 21 U. S. C. § 841 and 952, an offense described as follows:

Knowingly and Intentionally Posses with the Intent to Distribute approximtely 22.68 kilograms of methanmphetamine and knowingly and intentionally illegally import into the United States approximately 22.68 kilograms of methanmphetamine a Schedule II Controlled Substance.

This criminal complaint is based on these facts:

See Attachment "A"

☒ Continued on the attached sheet.

Approved by Amy L. Greenbaum 10/7/19
Sworn to before me and signed in my presence.

Date: 10/05/2019 - 8:37 A.M.

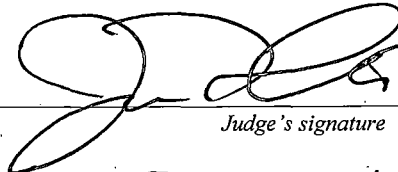
City and state: McAllen, Texas



Complainant's signature

Tanner D. Fullmer, HSI Special Agent

Printed name and title



Judge's signature

Juan F. Alanis - U.S. Magistrate Judge
Printed name and title

Attachment A

On or about October 5, 2019, Juan Antonio REYES-Hernandez attempted to enter the United States via the vehicle lane at the Hidalgo, Texas port of entry.

At primary inspection, the Customs and Border Protection Officer (CBPO) received a negative declaration for narcotics, weapons, and other items. The CBPO asked about REYES-Hernandez's travel plans and where he was going. REYES-Hernandez stated he was planning on shopping in McAllen, Texas. REYES-Hernandez also stated that he occasionally goes to San Antonio, Texas and showed that he possessed an I-94. REYES-Hernandez stated that he did not turn in his I-94 because it had not yet expired. The CBPO at primary discovered that REYES-Hernandez had made several crossings past the Falfurrias Border Patrol Checkpoint. REYES-Hernandez was then referred to secondary inspection.

At secondary inspection, the CBPO received a negative declaration for narcotics, weapons, and other items. A narcotic detection K-9 inspected the vehicle and alerted to the floor of the vehicle. CBPOs discovered several packages concealed under the carpet of the driver's side of the vehicle. While in secondary, REYES-Hernandez stated that he was going to San Antonio, Texas to drop off the vehicle. REYES-Hernandez was then detained. CBPOs conducted a Z-Portal scan of the vehicle and discovered several anomalies on the floor of the vehicle. A total of 13 bags were removed from compartments hidden on the floor of the vehicle. The bags contained a crystalized substance which field tested positive for the properties of methamphetamine and weighed a total of 22.68 kilograms.

Homeland Security Investigations (HSI) Special Agents (SA) Tanner D. Fullmer, Laron Smith, and HSI Task Force Officer (TFO) Jesus Cuellar interviewed REYES-Hernandez. REYES-Hernandez was provided with his Miranda Rights in writing and agreed to answer questions without the presence of an attorney. REYES-Hernandez stated the following in summary:

REYES-Hernandez admitted that he was going to be paid \$5,000 to transport crystal methamphetamine (meth) to San Antonio, Texas. REYES-Hernandez picked up the meth in Monterrey, Mexico where it was hidden in compartments on the floor of his vehicle. REYES-Hernandez stated he crossed meth on two prior occasions and transported the meth once to Dallas, Texas and once to San Antonio, Texas. REYES-Hernandez stated he knew he was importing crystal meth into the United States and knew that it was hidden in the floor of his vehicle.